

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127507

FILED
Feb 23, 2011
Secretary of State

Entity Name: CLAY HILLS, LLC

Current Principal Place of Business:

3940 SOMERSET DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

3940 SOMERSET DRIVE
SARASOTA, FL 34242 US

Current Mailing Address:

3940 SOMERSET DRIVE
SARASOTA, FL 34242

New Mailing Address:

3940 SOMERSET DRIVE
SARASOTA, FL 34242 US

FEI Number: 27-4250092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DAVID W ESQ
THE PAYNE LAW GROUP, P.A.
240 SOUTH PINEAPPLE AVE. #401
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LONG, DANIEL R III
Address: 3940 SOMERSET DRIVE
City-St-Zip: SARASOTA, FL 34242 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL R. LONG III

MGR

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date